

Public Notice

CONT. FROM PG. 10

Houchin Tax Services, services... 276.00
Information Technology Department, anti-virus... 10.00
Kustom Signals, Inc., equipment... 1,608.00
Mark's Diesel Repair, Eddy County Site #1... 1,248.00
Montana-Dakota Utilities Co., heat... 646.43
Pioneer Auto Service, Inc., services... 43.95
Old Business: The board reviewed the final budgets for the year 2011. Upon discussing, Jeff Pfau made a motion to approve the amending of the following budgets, and the motion was second by Earl Sauer. Upon a roll call vote, all voted aye. Motion carried.

County General, 107,585.47; County Road, 268,391.83; Road Surfacing, 374,218.21; Law Enforcement, 453.63; Oasis County Social Security, 5,809.65; County Loan, 20,687.28; Insurance Reserve, 7,076.55; Blue Cross Blue Shield, 2,026.08; Fairgrounds, 2,048.70; County Park, 713.28. The 2011 expenses were budgeted to reduce some of the fund balances in the funds and also the excesses in budgets was due to unexpected snow expenses and due to the water conditions in the spring of 2011, etc., and unexpected road repairs.

Eddy County Treasurer Kathy Anderson explained the donation of \$5,000 that was received from Harold F. Serungard of Robbinsdale, Minnesota. The money will be used for fairgrounds and county park.

In other business, a motion was made by Earl Sauer, second by Jeff Pfau, to abate the taxes of Community Ambulance Service of New Rockford's property which includes Lots 13-14-15-16-17, Block 14, Original Townsite, New Rockford, in the amount of \$41.23.

Also, a motion was made by Jeff Pfau, second by Earl Sauer, to pay the special to the City of New Rockford in the amount of \$965.48 for the property located in Original Townsite, Blk. 25, E20', Lot 31, all of 32, 33, and 34; and Original Townsite, Blk. 19, E12.5', Lot 3, all of Lots 4-5-6. The balance of \$312.22 will be paid to Eddy County Treasurer, which had been certified to the county in 2011. Upon roll call vote, all voted aye. Motion carried.

New Business: The board discussed the meeting for the five counties of Benson, Eddy, Nelson, Ramsey and Towner, along with the North Dakota Department of Transportation in Devils Lake, for the purpose of assistance with monies for their share of the required repairs to federal aid routes within each county. Jeff Pfau, Earl Sauer, along with Steve Thompson, Interstate Engineering, will be in attendance for the meeting.

Travis Peterson, states attorney, water board, along with Jerry Reeves and Austin Langley, presented to discuss the Warwick Dam project. Travis reviewed with them the preliminary engineers report which consisted of four different alternatives to address the condition of Warwick Dam. Water board felt that the draft of probable construction cost alternative number three was the most desirable or feasible. The board proceeded to approve alternative number three. A motion was made by Jeff Pfau, second by Earl Sauer, to approve number three draft, with Eddy County being financially responsible for no more than 15 percent of the total cost of the project. Motion carried.

With no further business, meeting adjourned at 10:40 a.m. Next regular meeting will be scheduled for February 17, 2012, at 9:00 a.m.

Neal Rud, Chairman
ATTEST: Mary Ripplinger, County Auditor
Published February 13, 2012

MINUTES OF REGULAR MEETING
NEW ROCKFORD CITY COMMISSION
New Rockford, North Dakota
January 9, 2012

Vice-president Gehrtz called the meeting to order at 7:00 p.m. in city hall with commissioners McKnight, Allmaras, Richter, city attorney Peterson and PWS Lesmeister present. Allmaras moved to approve the agenda. Richter seconded. Motion carried. Allmaras moved to approve the December 5 regular meeting minutes and financial reports. Richter seconded. Motion carried. President Belquist called in on the conference telephone at this time. Richter moved to pay the following bills. McKnight seconded. In a roll call vote, all voted to approve. Motion carried.

Table with 2 columns: Item Name and Amount. Includes New Rockford Park District (\$3,522.95), New Rockford Napa (\$325.47), Gardner Denver Nash LLC (\$2,015.74), North Dakota One Call Inc (\$9.10), Mid-American Research Chemical (\$1,470.03), Meehan Machine (\$1,090.03), Otter Tail Power Co (\$3,078.51), Pfau Bros. Auto Body (\$732.50), City Employees (\$11,177.91), North Dakota Public Employees Retirement System (\$100.00), North Dakota Public Employees Retirement System (\$1,320.17), North Dakota Public Employee Retirement System (\$4,408.32), Central Plains Water District (\$30.45), North Dakota Telephone Co (\$316.86), AT&T Mobility (\$105.98), IRS (\$3,051.19), Miller's Fresh Foods (\$4.83), Rockford Plumbing & Htg. (\$369.98), Dakota Dust-Tex (\$26.25), Eddy County (\$8,706.60), Cash & Carry Lumber Assoc. (\$37.23), Northern Plains Electric Co-op (\$343.45), Running's Supply Inc. (\$42.99), Sandri Baxter Sherwood (\$30.81), Grand Forks Environmental Lab (\$52.00), Mark's Diesel Repair (\$1,980.00), North Dakota Rural Water Systems Assoc. (\$190.00), Bruce Hirschert (\$56.08), Richard Swenson (\$206.81), Waste Management of WI-MN (\$12,406.35), US Postmaster (\$165.00), Postmaster (\$190.00), Transcript Publishing (\$270.13), Mick's 281 Service (\$702.55), Duchscherrer Supply Inc. (\$462.93), North Dakota Tax Commissioner (\$512.94), New Rockford Napa (\$95.29).

that needs repairs, and that vehicle will be licensed once the repairs are completed. All the other vehicles are in compliance. Iverson was wondering about building a pole barn on his property. The board expressed the view that his vehicles are fine at this time.

The city received only one bid for pump gasoline and diesel. Belquist moved to accept Mick's 281 Service's bid for 2012. Allmaras seconded. There was a discussion on the reason for requesting bids. Motion carried.

Commissioner McKnight reported on damages at the Brown Memorial building. The roof is leaking into the cooroom, and the water is damaging the ceiling, wall and floor. The board's selection to look at possible repairs to the flat roof is Target Roofing. A window was broken when a youth organization was playing dodge ball. The floor and stage have some scratches and marks from the benches and the cart. The board requested that the youth center chaperones attend the next meeting. There have been reports about food and drink on the floor, and there are questions about when to use the tarps. McKnight will work with the Brown Memorial custodian Mary Seiler and the auditor on when to use the tarps and on updating the rental contract.

The city auditor will research the taxes due on L25-27, Blk. 15 of Original and will recommend to the board whether to abate or pay the taxes.

The board opened bids received from Jeanne and Doug Allmaras and Pat and Shirley Hughes on L25-27, Blk. 15 of Original. Both parties bid \$1,000 for the lots. Belquist moved to request clarification on the description of intended use of the property by Hughes and to hold both bids open until the board receives the clarification. Richter seconded. The board questioned that with tied bids would it be fair to give the lots to one party over the other. In a roll call vote, it was Belquist for and Richter, McKnight and Allmaras against with Gehrtz abstaining. The motion failed. McKnight moved to decline all bids. Allmaras seconded. Motion carried. The board discussed re-advertising or holding the property for someone who has a plan for development. Allmaras moved to find the answers to the taxes before allowing bids on the lots. Belquist seconded. Motion carried.

The board received an invitation from the New Rockford Area Betterment Corporation for a dinner and a presentation by Charles Marohn, Jr. The presentation will be about using existing structures for development.

Richter moved to approve local gaming permits for Eddy County Rod and Gun Club, Dollars for Scholars, and North Dakota Threshers Association. Belquist seconded. Motion carried.

Allmaras moved to approve Bank Forward, Community Credit Union and Bank of ND as depositories of city funds. McKnight seconded. Motion carried.

Richter moved to approve the annual contract with the North Dakota Department of Health for 2012 lab services. Allmaras seconded. Motion carried.

Richter moved to allow the auditor to attend the ND League of Cities workshop in March. Allmaras seconded. Motion carried. The 2012 elections will be in June. The city commission seats that are open are as follows: president Belquist, commissioner Richter and commissioner McKnight. January 14, 2012, is the starting date for gathering signatures for a nominating petition, and the filing date is April 13, 2012. The auditor will have all the information available.

Harold Serungard of Robbinsdale, Minnesota, donated \$5,000 to the city. Half of the donation is non-restricted and the other half of the donation goes to parks and tree planting. The board tabled the decision on dividing the non-restricted funds until the next meeting.

The board decided not to use the city website to advertise personal property like houses and cars.

With no other business, Richter moved to adjourn. Allmaras seconded. Motion carried. The meeting was adjourned. Minutes are subject to approval at the next regular board meeting.

Published February 13, 2012

STATE OF NORTH DAKOTA
PUBLIC SERVICE COMMISSION
Minnkota Power Coop, Inc.
345 kV Transmission Line - Center to Grand Forks
Siting Application

NOTICE OF FILING AND NOTICE OF HEARINGS
January 18, 2011

On September 7, 2011 the Commission issued Corridor Certificate No. 121 to Minnkota Power Cooperative, Inc. (Minnkota) designating a transmission facility corridor for approximately 260 miles of 345 kV transmission line and associated facilities to be constructed from the Center Substation near Center, North Dakota to the Prairie Substation near Grand Forks, North Dakota.

On December 2, 2011 Minnkota filed applications for a modification to the designated corridor, a waiver of procedures and time schedules, and a transmission facility route to be designated within the modified corridor as shown on the attached map. Minnkota requests the Commission waive requirements under N.D.C.C. chapter 49-

22 that separate hearings be held concerning the waiver request, the corridor modification and the route permit.

Three separate public hearings will be held with each covering an overview of the project, but focusing on specific portions of the project in the specific areas of each hearing. A Public Hearing on the application will be held:

February 22, 2012, 9:00 a.m. at Memorial Hall, 805 Main Ave. Washburn, ND 58577. This hearing will focus primarily on portions of the project in Burleigh, McLean, Oliver and western Sheridan Counties.

February 27, 2012, 9:00 a.m. in the Baker Courtroom at the UND School of Law, 215 Centennial Drive Stop 9003, Grand Forks, ND 58201. This hearing will focus primarily on portions of the project in Grand Forks, Nelson and Steele Counties.

March 1, 2012, 9:00 a.m. at the Chieftain Conference Center Tepee Room, 60 4th Ave.S, Carrington, ND 58204. This hearing will focus primarily on portions of the project in Eddy, Foster, Griggs, eastern Sheridan and Wells Counties.

The issues to be considered are:

1. Will the location, construction, and operation of the proposed facilities produce minimal adverse effects on the environment and upon the welfare of the citizens of North Dakota?

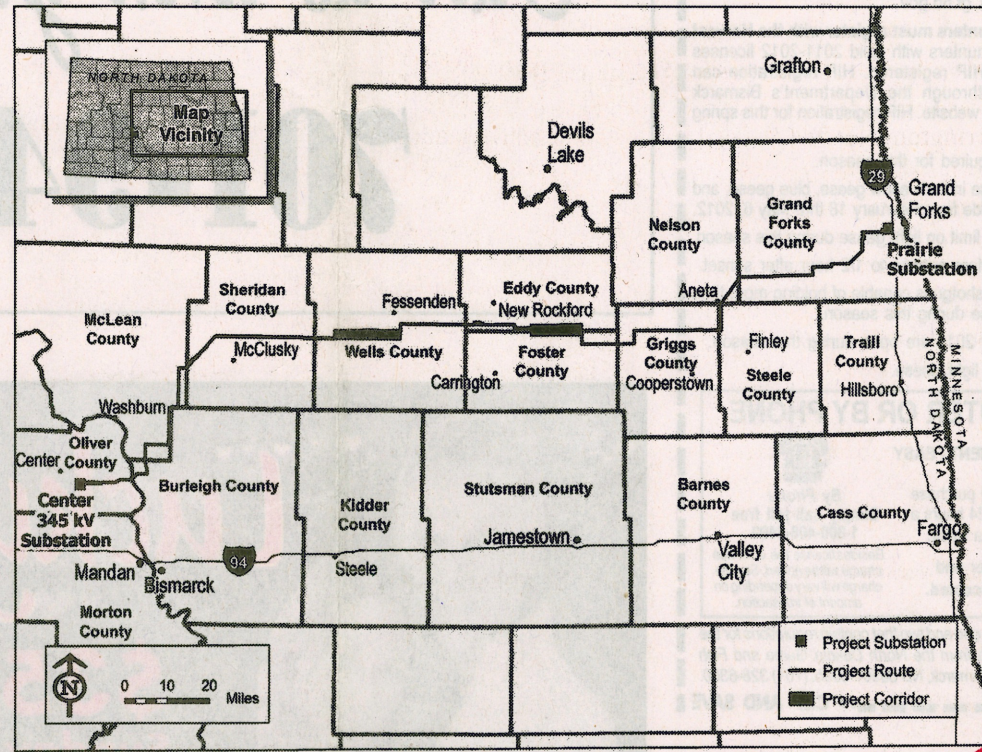
2. Are the proposed facilities compatible with the environmental preservation and the efficient use of resources?

3. Will the proposed facility locations minimize adverse human and environmental impact while ensuring continuing system reliability and integrity and ensuring that energy needs are met and fulfilled in an orderly and timely fashion?

4. Is it appropriate for the Commission to approve a 1,000 foot-wide corridor as requested in the application?

For more information contact the Public Service Commission, State Capitol, Bismarck, North Dakota 58505, 701-328-2400; or Relay North Dakota, 1-800-366-6888 TTY. If you require any auxiliary aids or services, such as readers, signers, or Braille materials, please notify the Commission.

PUBLIC SERVICE COMMISSION
Kevin Cramer, Commissioner
Tony Clark, Chairman
Brian P. Kalk, Commissioner



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